

March 20, 2017

The Board of Education of the Northridge Local School District met in a Regular Session on Monday, March 20, 2017 at 6:30 PM, in the Northridge High School Media Center in Johnstown, Ohio with the following individuals present: Mrs. Jayma Bammerlin, Mr. Rick Burkholder, Mr. Doug Hart, Mr. Chris Pokorny, Mr. Jeffrey Schrock\*, Board Members; Dr. Chris Briggs, Local Superintendent; Mr. Britt Lewis, Treasurer; Building Administrators and other interested citizens and employees.

The meeting was called to order at 6:31 P.M. by Mr. Doug Hart, Board President followed by the pledge of allegiance and roll call for attendance.

Roll Call: Mrs. Bammerlin, present; Mr. Burkholder, present; Mr. Pokorny, present; Mr. Schrock, absent\*; Mr. Hart, present.

\*Mr. Schrock entered the meeting at 7:04PM

**Vision, Mission, and Viking Values Statements**

Vision Statement: *Our Vision is to ensure that every student reaches their fullest potential.*

Mission Statement: *Our Mission is to empower all students with the knowledge and skills necessary to be college and career ready.*

Viking Values: *Trust, Communication, Leadership, Collaboration, Respect, Integrity, Accountability*

**Approve Minutes**

**17-025** It was moved by Mr. Pokorny and seconded by Mr. Burkholder to approve the minutes of the Regular Session, Tuesday, February 21, 2017 – with addition of Robertson Construction power point presentation - and Special Session, Monday, March 13, 2017 as submitted on March 17, 2017.

Roll Call: Mr. Pokorny, aye; Mr. Hart, aye; Mr. Burkholder, aye; Mrs. Bammerlin, aye.  
The President declared the motion carried. 4-0.

**Adoption of the Agenda**

- A. Overview of Consent Agenda Items
- B. Changes to the Agenda:
  - Remove Superintendent’s Recommendations #1 through #4 and Board Recommendations #1, #2.
  - Re-number Superintendent’s Recommendations beginning with #5 as #1
- C. Approval of the Agenda:

**17-026** It was moved by Mrs. Bammerlin and seconded by Mr. Pokorny to approve the agenda as amended. The president declared the motion passed by unanimous voice vote.

**Scheduled Visitors:**

- MS-OMUN Recognition by Mr. John Rathburn, Middle School Principal
- Swim Team Recognition by Mr. Justin Grieger, HS/AD
- HS Wrestling Recognition by Mr. Justin Grieger, HS/AD
- Mr. Clay Keith, Robertson Construction – Presentation of Board approved building and site renderings:



Northridge Local School District  
Proposed Renderings

Monday March 20, 2017



New PK-6 Exterior Entrance Rendering  
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**Staff Comments Regarding Specific Agenda Items** - None

**Unscheduled Visitors (Maximum 30 minutes) Comments of Specific Agenda items** - None

**Discussion Items:**

- **Treasurer**
  1. Plan for Progress Update
  2. Finance Committee/Facilities Committee Joint Meeting – Pay to Participate, 5 Year Forecast
  3. Transportation Update
  4. Food Service
  5. Maintenance Report – Report from Mr. Liggett, Maintenance
- **Superintendent**
  1. Plan for Progress Update
- **Board**
  1. Athletic Booster Dinner Auction – April 1, 2017. Table has been reserved for Members of the Board.

**Consent Agenda**

**Treasurer’s Report and Recommendations**

**Recommendation # 1 - Approve Monthly Financial Reports**

Recommendation to approve the Monthly Financial Reports as approved by Finance Committee as submitted on March 3, 2017.

**Recommendation # 2 – Approve Donation**

Recommendation to approve donation of \$420.00 to Northridge Middle School Softball teams for new jerseys from Accent Roofing.

**Superintendent’s Recommendations**

**Recommendation # 1 – Approve 2017-2018 Leave of Absence**

Recommendation to approve 1 (one) year Leave of Absence for the 2017-2018 school year for Wendy Howard, Primary Teacher.

**Recommendation # 2 – Approve Athletic Supplemental Resignation**

Recommendation to approve the following athletic supplemental resignation:

-Kimberly Hazlett, HS .5 Assistant Softball Coach (*was approved January 17, 2017*)

**Recommendation # 3 – Approve Classified Employment for the 2016-2017 School Year**

Recommendation to approve the following on a one year limited classified contract for the remainder of the 2016-2017 school year pending favorable reports of the content of the BCI/FBI check and meeting all other employment requirements:

Name	Contract	Step	Rate of Pay	Position
Mattia, Katie	1 Yr	2	\$11.10/Hr	IS – Ed Aide

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**Recommendation # 4 - Approve 2016-2017 Supplemental Position – Then and Now**

Recommendation to approve the following 2016-2017 Then and Now supplemental position:

-Robin Elliott, Middle School .25 Cheer Coach, \$645.00

**Recommendation # 5 – Approve Modified Athletic Supplement Position**

Recommendation to adjust Brian Blume from Middle School Combined Track Coach to Middle School Boys Track Coach, Step 0, \$2,580.00.

**Recommendation # 6 - Approve Athletic Supplemental Positions**

Recommendation to approve the following Athletic Supplemental positions for the 2016-2017 school year pending a favorable report on the content of the BCI and/or FBI check and meeting all other employment requirements.

First Name	Last Name	Position	Step	Rate of Pay
Melissa	Bailey	Middle School Girls Track Coach	0	\$2,580.00

**Recommendation # 7 – Approve Classified Substitutes for the 2016-2017 School Year**

Recommendation to approve the following substitute personnel on an as-needed basis at the hourly rate determined by Board approved sub pay rates per position for the 2016-2017 school year pending favorable reports of the content of the BCI/FBI check and meeting all other employment requirements.

Torrens, Taylor
Vickner, Arthur

**Recommendation # 8 - Approve Volunteers**

Recommendation to approve the following as a volunteer for the 2016-2017 school year pending a favorable report on the content of the BCI and/or FBI check and meeting all other volunteer requirements. (“A” – Athletics)

First Name	Last Name	First Name	Last Name
Tara	Anderson	Pamela	Howard
Lindsey	Bird	Jessica	Hutchinson
Herb	Breymaier (A)	Todd	Lowery
Brittany	Ellis	Bridgett	Reeves
Victoria	Hardbarger	Jackie	Roudebush
Roger	Hewett	Vicki	Stermer

**Recommendation # 9 – Approve Fundraisers**

Recommendation to approve the following fundraisers for the 2016-2017 school year as submitted on March 17, 2017:

- MS “Pi Day” Event – Pie a Teacher, March 3-13, 2017, Amy Hall, Student Council (Then and Now)
- HS Student/Staff Basketball Tournament – April 4, 2017 – Student Council/Leadership – Proceeds benefit Ronald McDonald House at Nationwide Children’s Hospital, Columbus, OH

**Recommendation # 10 – Approve 2016-2017 Field Trips**

Recommendation to approve the following 2016-2017 field trips as submitted on March 17, 2017:

- OSU-N, Newark, HS, March 16, 2017, Leadership Summit (Then & Now)
- The Works, Newark, PS Cross-Cat Students, May 2, 2017

**Recommendation # 11 – Approve 2017-2018 High School Course Guide**

Recommendation to approve the 2017-2018 High School Course Guide as submitted on March 17, 2017.

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**Recommendation # 12 – Approve Pianist/Accompanist for High School Choir**

Recommendation to approve Lindsay A. Smith as pianist/accompanist for High School Choir practices and performances for District and State competitions at a pay rate of \$25.00 per hour not to exceed \$850.00 for the remainder of the 2016-2017 school year.

**17-027** It was moved by Mr. Pokorny and seconded by Mr. Burkholder to approve the above consent recommendations.

Roll Call: Mr. Schrock, aye; Mr. Pokorny, aye; Mr. Hart, aye; Mr. Burkholder, aye; Mrs. Bammerlin, aye.

The President declared the motion carried. 5-0.

**Consent Agenda Items Pulled Out for Separate Consideration** - None

**Business Initiated by Members of the Board** - None

**Unscheduled Visitors (Maximum 30 minutes, including Item IX)**

- Alan Mcgaw, Homer Resident – Addressed the Board regarding the 1998 sewer easement, care and maintenance of the facility. Asking the Board to clean out trees and shrubs in the area prior to crop planting.

**Announcements**

-Mr. Pokorny – son, Brian Polorny, earned his Eagle Scout. Bryan is the 5<sup>th</sup> Northridge student to earn this prestigious honor.

**Reaffirm Time and Place of Next Board of Education Meeting:**

Regular Date: Monday, April 17, 2017 Time: 6:30PM Location: High School Media Center

**Reaffirm Time and Place of Next Treasurer/CFO Meetings:**

Finance/Facilities (Combined) Date: Wed., April 5, 2017 Time: 6:00PM Location: Media Center  
(Due to Spring Break schedule the week of April 10-14, 2017)

**Adjourn Meeting**

**17-028** It was moved by Mr. Schrock and seconded by Mr. Burkholder to adjourn the meeting at 8:54PM. The president declared the motion passed by unanimous voice vote.

\_\_\_\_\_ Board President

\_\_\_\_\_ Treasurer

In addition to the minutes an auditory recording is recorded during each Board meeting. The recording is available to the public during regular working hours of the Northridge Local Schools District Office.